

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

AMENDED*

DATE: February 1, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 29, 2012 - Town Council Meeting

March 14, 2012 - Town Council Meeting

April 4, 2012 - Town Council Meeting

***AMEND ITEM**

SPECIAL PRESENTATION

~~Kenneth Burke, Chief of Staff, RI Water Resources Board
re update - State's "master plan"~~

**It is hereby noted that the above presentation has been cancelled and will take place at a later date.*

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - December 21, 2011

2. Town Council Meeting - January 11, 2012

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Historic District Commission - December 1, 2011

2. Redevelopment Agency - October 27, 2011
3. Redevelopment Agency - November 17, 2011
4. Animal Shelter Capital Project Committee - October 6, 2011
5. Animal Shelter Capital Project Committee - October 20, 2011
6. Animal Shelter Capital Project Committee - November 9, 2011
7. Animal Shelter Capital Project Committee - November 22, 2011
8. Zoning Board of Review - December 5, 2011
9. Bristol Warren Regional School Committee - October 24, 2011
10. Bristol Warren Regional School Committee - November 14, 2011
11. Bristol Warren Regional School Committee - November 28, 2011
12. Harbor Commission - January 4, 2012
13. Planning Board - November 8, 2011
14. Planning Board - December 13, 2011
15. Bristol Housing Authority - December 8, 2011
16. Bristol County Water Authority Board of Directors - Special Meeting, December 8, 2011
17. Bristol County Water Authority Board of Directors - December 14, 2011
18. Bristol County Water Authority Board of Directors - Special Meeting, December 19, 2011
19. Bristol County Water Authority Board of Directors - Special Meeting, December 20, 2011

20. Bristol County Water Authority Audit Finance Committee, January 4, 2012
21. Bristol County Water Authority Public Relations/Personnel Committee, January 4, 2012
22. Bristol County Water Authority Engineering Committee - January 4, 2012
23. East Bay Energy Consortium - December 5, 2011
24. Fourth of July Committee - April 6, 2011
25. Fourth of July Committee - May 5, 2011
26. Fourth of July Committee - May 16, 2011
27. Fourth of July Committee - June 9, 2011
28. Fourth of July Committee - June 20, 2011
29. Fourth of July Committee - August 4, 2011
30. Fourth of July Committee - September 8, 2011
31. Fourth of July Committee - October 12, 2011
32. Fourth of July Committee - November 16, 2011
33. North and East Burial Ground Commission - September 26, 2011
34. Bristol Warren Regional School Committee - January 9, 2012
35. Bristol Warren Regional School Committee - December 12, 2011

B. OLD BUSINESS

1. Robert A. Sousa, 18 First School Street - request for removal of a handicap parking space, **2nd reading for adoption**
2. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Report, January 25, 2012

3. Town Administrator Mederos - recommendation re RFQ #745 Bristol Landfill Renewable Energy Redevelopment Project

BB. SPECIAL /STATUS REPORTS

1. M. Candace Pansa, Executive Director, Bristol Housing Authority re 2011 Annual Report (report distributed and viewed at January 11, 2012 meeting)

C. PUBLIC HEARINGS

1. Transfer of Class BV Intoxicating Beverage License (relocation) - Robert Vanderhoof, Vanderhoof-Myers, Inc., d/b/a Roberto's, 301 Hope Street to Robert Vanderhoof, Vanderhoof-Myers, Inc., d/b/a Roberto's, 450 Hope Street
 - a. Recommendation - Town Administrator and Chief of Police
2. Petition of Animal Shelter Capital Project Committee - abandonment of a portion of an unnamed unimproved street (located off Metacom Avenue)
 - a. Director of Community Development Williamson re Recommendation - Planning Board
 - b. Code Compliance Coordinator Evans re proposed abandonment
 - c. Recommendation - Director of Community Development Williamson

D. ORDINANCES

1. Ordinance #2012-01, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 1, Generally, Section 17-54, Nudity on premises where alcoholic beverages are offered for sale, **2nd reading for adoption**
2. Ordinance #2012-02, Chapter 5, Amusements, Article III, Shows, Exhibitions and Entertainment, Division 2, License, Sections

5-96, Adult-only establishment and 5-97,
Restrictions, **2nd reading for adoption**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for November 2011

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments
 - a. Economic Development Commission (to fill unexpired term to expire in September 2013)
 1. Charles C. Cavalconte, 88 Church Street - interest/appointment
 - b. Harbor Commission (to fill unexpired term to expire in March 2013)
 1. John Troiano, 707 Hope Street - interest/appointment (currently alternate)
 - c. Conservation Commission (to fill unexpired term to expire in December 2014)
 1. Raul Abreu, 4 Christine Court - interest/appointment

(CA) 2. Public Service Appointments (March)

G. LICENSING BOARD - NEW PETITIONS

1. Robert Vanderhoof, Vanderhoof-Myers, Inc., d/b/a Roberto's, 301 Hope Street - request for transfer of Class BV Intoxicating Beverage License location to Robert Vanderhoof, Vanderhoof-Myers, Inc., d/b/a Roberto's, 450 Hope Street

- a. Recommendation - Town Administrator and Chief of Police
- 2. Rami Jenblat, d/b/a My Shisha Café, 261 Wood Street - request to extend hours of operation, **continued from January 11, 2012**
- 3. Vatche Avedissian, d/b/a Classic Pizza, 349 Metacom Avenue - request for Victualling License (new location)
 - a. Recommendation - Department of Water Pollution Control
- 4. Lauren Martel, d/b/a Naturally Devine Nutrition, 450 Hope Street - request for a Victualling License
 - a. Recommendation - Department of Water Pollution Control

H. LICENSING BOARD - RENEWALS

- 1. Stephen Squatrito, d/b/a Backroad Grille, 549 Metacom Avenue - six (6) month review of Dancing and Entertainment License
 - a. Recommendation - Town Administrator and Chief of Police

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

- 1. Public Works Director Galuska - Road Cut Permits
- 2. Water Pollution Control Superintendent Calderiso - Sewer Permits

J. PETITIONS - OTHER

- 1. Council Clerk Cirillo - request for removal of a handicap parking space in front of 41 Church Street, **1st reading**
- 2. Jock Hayes, Chairman, Board of Directors, Bristol Warren Education Foundation (BWEF) -

request for support of 4th Annual Bodacious Bee (to be held on March 10, 2012)

3. David Silvia, Secretary, American Legion Boys State Program - request for support of program
4. Walter Elwell, Chairman, Eastern Rhode Island Conservation District (ERICD) - request for funding Resident Geese project, etc.
5. Susan Miller, 129 Hope Street - claim for property damage
6. Michael Andreozzi, 6 Harker Avenue - request remedy - Tanyard Brook flooding

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council - public hearing re proposed regulation(s), February 28, 2012
2. Nicholas Ratti, Jr., 28 Hydraulion Avenue re landfill solar energy
3. Director of Community Development Williamson and Principal Planner/Zoning Officer Tanner - request to call for a public hearing on February 29, 2012 and authorize public notice re general amendment to Bristol's zoning map - conversion to digital GIS map
4. Councilwoman Parella re social media animal concerns
5. Director of Community Development Williamson re proposed tolls - Mount Hope Bridge
6. Director of Community Development Williamson re Grow Smart RI - Land Use Training Collaborative

L. BILLS & EXPENDITURES

1. Bid #747 - Management Information Systems Support
2. Bid #748 - Operations Study; Department of Public Works and Compost Facility

3. Bid #749 - Used 12 Ft. Stake Body and/or Small Dump Truck(s)

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, January 27, 2012

P. PROCLAMATIONS & CITATIONS

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Jean M. Fecteau, CMC, Gloucester Town Clerk - request for support of resolution to amend RIGL § 16-7-7-23(a) (regional school district debt service)

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Warrant - Julie Goucher, Capital Project Commission
2. Warrant - Diane Williamson, Capital Project Commission
3. Warrant - James Galuska, Capital Project Commission
4. Town Clerk Cirillo to Owen Heleen, Rhode Island Foundation re Final Report, Ott Fund Grant #20110437
5. Council Clerk Cirillo to Director of Public Works re added handicap parking space, 9 Murphy Avenue

6. Council Clerk Cirillo to Director of Public Works re removal of handicap parking space, 83 Franklin Street
7. Council Clerk Cirillo to Director of Public Works re added handicap parking space, 72 Oliver Street
8. (Bristol County Water Authority) re BCWA in the News, January 2011
9. Council Clerk Cirillo to Sen. David Bates et al re Council Resolutions (RIPTA Funding and Sales-Tax Exempt Arts District)
10. Robert Arsenault, President, Community String Project re thank you for financial support
11. Council Clerk Cirillo to Carolyn Medina re thank you for service (BCWA Sub-committee for Legislation)
12. Town Administrator Mederos to Peter C. Paltrineri re award Bid #720 Burnside Building Window Restoration
13. Barry L. Sharaf, M.D., Division of Cardiology, Rhode Island Hospital re EMS patient update
14. Brian T. Ahern, Loss Prevention Manager, The Trust to Jim Sylvester, Foreman, Department of Public Works re Safety Enhancement Grant Award
15. Ramsay's Inc. - Petition for Drainlayer's License (renewal) (granted December 2011)
16. Coastal Resources Management Council re Public Notice - Airport Expansion (City of Warwick)
17. Police Chief Canario and Town Administrator Mederos re Recommendation Victualling License - Roberto's, 450 Hope Street (granted January 2012)

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 16,
2012
2. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee, January 17,
2012
3. Bristol County Water Authority - Workshop,
January 18, 2012
4. Bristol Warren Regional School Committee -
BWEA Contract Negotiation Subcommittee -
January 26, 2012
5. Bristol County Water Authority - February
2012 Meetings
6. Bristol Warren Regional School Committee -
BWEA Contract Negotiation Subcommittee -
January 23, 2012
7. Bristol Warren Regional School Committee -
January 23, 2012
8. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 23,
2012
9. Bristol Warren Regional School Committee -
Personnel/Contract Negotiation Subcommittee,
January 23, 2012
10. North and East Burial Ground Commission -
February 27, 2012
11. Citizens Property Revaluation Advisory
Committee - January 26, 2012
12. Bristol Warren Regional School Committee -
Schedule of Meetings, Week of January 30,
2012

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA

4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw